

## **CALL TO ORDER**

The November 16, 2021 regular meeting of the Whittier City Council was called to order at 7:04 p.m. by Mayor Dickson.

## **OPENING CEREMONY**

Mayor Dickason led the pledge of allegiance to the flag

## **ROLL CALL**

There were present:

Dave Dickason	presiding, and		
Dan Blair	Victor Shen	David Pinquouch	Cathy McCord

Via Teams- Peter Denmark  
Tom Wagner

Comprising a quorum of the Board.

## **Also Present**

Jim Hunt, City Manager- Via Teams  
Jackie C. Wilde- Assistant City Manager  
Kris Erchinger, Finance Director  
Scott Korbe, Public Works Director  
Dave Borg, Harbormaster  
Andre Achee, Police Chief  
Amy Pantaleon, Office Assitant

## **CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None**

## **APPROVAL OF SPECIAL MEETING AGENDA AND CONSENT AGENDA**

**Motion (Blair/Shen )**

**Approval of Agenda and Consent Agenda**

**Motion Passed**

**Unanimous**

## ***On Consent***

**Resolution 039-2021** Adopting Updated Budget Policies to Guide the City Toward Improved Financial Stability

**Resolution 041-2021** Authorizing Signatories for All City Bank and Investment Accounts and Rescinding All Previous Resolutions in Conflict Herewith  
October 19, 2021 Regular Meeting Minutes  
Town Hall Meeting Schedule Memorandum

## **PRESENTATIONS AND REPORTS**

**Mayor Report- None**

**Vice Mayor Report- None**

**City Manager Report-** Finance Director Erchinger gave general overview of city manager report and updated scheduling review.

**City Attorney Report** Attorney Wells reported

**Commission/Committee Reports-** None

## **PUBLIC HEARINGS (NON-ORDINANCE)**

### **Motion(Blair/Pinquoch)**

**Introduction Non-Code Ordinance 005-2021 1<sup>st</sup>**  
**Reading**, Approving The 2022 Budgeted Revenues, Expenditures/Expenses and Interfund Transfers, And Appropriating Funds

General discussion given regarding 2022 budget

**Motion Passed**

**Unanimous**  
AYES: Blair, Pinquoch, McCord, Denmark, Wagner, Shen, Dickason

## **NEW BUSINESS**

### **Motion (Blair/Pinquoch)**

**Ordinance 004-2021, Emergency Ordinance Temporarily Authorizing the Suspension and/or Modification Of Various Sections Of The Whittier City Code Regarding Public Meetings And Participation In Order To Protect And Preserve The Health, Safety, And Welfare Of The Whittier Community During A State And Local Public Health Emergency Resulting From Covid-19**

**Motion Passed**

**Unanimous**

### **Motion (Blair/Pinquoch )**

**Resolution 040-2021 Approving The Assignment Of The Lease Between The City Of Whittier And Whittier Dock Enterprises, A Wholly Owned Subsidiary Of Franklin Dock Enterprises, To Princess Cruises Lines, Ltd, Subject To And**

**Conditional Upon Further Amendments To And Restatement Of The Terms Of The Lease, And Approving The Essential Terms Of A Second Amended And Restated Tidelands Lease With Princess Cruise Lines, Ltd, Intended To Amend And Restate The Lease With Whittier Dock Enterprises, And Authorizing The City Manager To Enter Into All Necessary Agreements With The Parties Incorporating The Essential Terms Approved**

**Motion Passed**

**Unanimous**

**Motion (Blair/ Shen )**

**Resolution 042-2021 Approving Emergency Repairs to Replace Deteriorated Portions Of The Tidal Lagoon Culvert In The Amount Of \$23,621.69, And Appropriating Funds**

**Motion Passed**

**Unanimous**

**Motion (Blair/Wagner )**

**Resolution 043-2021 Authorizing An Employment Agreement With Jim Hunt To Serve As City Manager For Three Additional Years**

**Motion Passed**

**AYES: Blair, Shen, Wagner, McCord, Denmark  
Dickason  
NAYES: Pinqouch**

**Motion (Blair/Shen )**

**Resolution 044-2021 Adopting A 2022 Whittier Fee Schedule for All City Departments, Including the Harbor**

**Motion Passed**

**AYES: Shen, Wagner, McCord, Dickason  
NAYES: Pinqouch, Blair, Denmark**

**Other New Business**

**Council rescheduled December 21, 2021 meeting to December 14, 2021**

**COUNCIL COMMENTS- None**

**CITIZENS COMMENTS-**

**Suzanne Eusden-** Asked what the CM salary was. She asked for a copy of the Princess lease administration provided a copy of the packet. Asked additional questions regarding the Princess lease.

**Kelly Bender** owner of Lazy charters wants clarification on lease wanting to know why it hasn't been completed.

**COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

Finance Director Erchinger replied to citizen Eusden's questions.

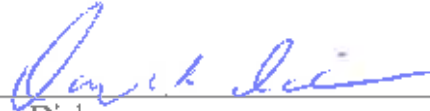
Finance Director Erchinger apologized to Ms. Bender regarding her lease.

**ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.



Jackie C. Wilde  
Assistant City Manager- Acting Clerk



Dave Dickson  
Mayor

(City Seal)